## **MODIFICATION REQUEST COVER SHEET**

WILLIAM S. AYER
<ul><li>☑ Annual report – calendar year 2017</li><li>☐ Candidate/Appointee report</li></ul>
<ul> <li>□ New</li> <li>☑ Renewal with No Change – <u>original granted on April 26, 2012</u></li> <li>☑ Full Commission Approval – <u>April 23, 2015</u></li> <li>□ Renewal with Minor Change</li> </ul>
Regent, University of Washington Appointed term expires September 30, 2022
<ul> <li>Income &amp; Ownership Interest: WAC 390-28-100(b)</li> <li>□ Personal Residence: WAC 390-28-100(d)</li> <li>□ Attorney: WAC 390-28-100(1)(e)(i))</li> <li>□ Judge / Judicial Candidate: WAC 390-28-100(1)(e)(ii))</li> <li>□ Spousal: WAC 390-28-100(1)(e)(iv))</li> <li>□ Other: WAC 390-28-100(1)(a)(c)</li> </ul>
Income and ownership interests. An applicant may be exempted from reporting the information otherwise required by RCW 42.17A.710 (1)(f) and (g), if: (i) Public disclosure would violate any legally recognized confidential relationship; (ii) The information does not relate to a business entity which would be subject to the regulatory authority of the office sought or held by the applicant in whole or in part; (iii) Such reporting would present a manifestly unreasonable hardship to the applicant including but not limited to adversely affecting the competitive position of an entity in which the applicant had an interest of ten percent or more as described in RCW 42.17A.120; and (iv) The interest in question would present no actual or potential conflict with the performance of the duties of the office sought or held.
<ul><li>☑ Current F-1 (filed March 28, 2018)</li><li>☑ Modification Application</li><li>☑ Prior order (if renewal) – June 1, 2017</li></ul>
<ul> <li>AirMap, Inc.</li> <li>Mr. Ayer is requesting a reporting modification that would exempt him from disclosing the business and other governmental customers that paid \$12,000 or more during the reporting period to AirMap, Inc. where he serves as a Board Member.</li> <li>AirMap, Inc. is a private company and the world's leading airspace services platform for unmanned aircraft with 49 employees.</li> </ul>

- Mr. Ayer stated that the customers of AirMap, Inc. are proprietary and that identifying them would reveal the business strategy.
- Mr. Ayer stated that he is not involved in the day-to-day operations.
- Mr. Ayer confirmed that AirMap, Inc. received no payments from the University of Washington during 2017.

## Museum of Flight Foundation (the Museum)

- Mr. Ayer is requesting a reporting modification that would exempt him from disclosing the business customers that paid \$12,000 or more during the reporting period to Museum of Flight Foundation.
- In 2017 the Museum had approximately \$20 million in revenues and had over 560,000 visitors.
- The Museum employs between 165 to 260 employees as well as hundreds of volunteers.
- A small number of those customers reach the \$12,000 threshold.
- The customers, who the Museum is aware have reached the reporting threshold, were disclosed on the F1 Supplement.
- The Museum uses many different software systems, some of which are point of sale systems and not databases; therefore the Museum is unable to definitely attest to there being no other customers that reach the \$12,000 threshold.
- Mr. Ayer has disclosed all payments from the University of Washington to the Museum of Flight Foundation on the F1 Supplement.

## Honeywell International Inc.

- Mr. Ayer is requesting a reporting modification that would exempt him from disclosing the business and other governmental customers that paid \$12,000 or more during 2017 to Honeywell International Inc., a service provider of aerospace products and other technology services.
- Mr. Ayer is a board member of Honeywell International Inc. He stated that Honeywell International Inc. has \$40.5 billion dollars in annual revenue with 131,000 employees.
- Mr. Ayer stated that compiling the list of customers doing more than \$12,000 of business with Honeywell International Inc. would create a

	hardship due to the large volume of individual customers. In addition, Mr. Ayer stated that the customer list is proprietary.
	<ul> <li>Mr. Ayer confirmed that Honeywell International Inc. received no payments from the University of Washington during 2017.</li> </ul>
	Mr. Ayer stated that he is not involved in the day-to-day operations of Honeywell International Inc. and does not have access to the reportable customer list of Honeywell International Inc.
Staff Recommendations	Approve renewal of the reporting modification with no change.